



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
February 19, 2019**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of January 14, 2019 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Ordinance 19-01 * Amending Section 7.17 of the Juneau County Code of Ordinances Entitled "Utility Vehicle and All-Terrain Vehicle Routes and Operation" to Add a New Route
- 9:45 a.m. Resolution 19-10 * Authorizing the continued participation of Juneau County, as lead for the Central Housing Region, in the Wisconsin Small Cities Community Development Block Grant – Emergency Assistance Program (CDBG-EAP)
- 9:50 a.m. Resolution 19-11 * Formally appointing Amanda Dederich to be Juneau County Health Officer
- 9:55 a.m. Resolution 19-12 * Authorizing the signing of an agreement between Juneau County and the City of Mauston involving the exchange of property between the two related to the Juneau County Agriculture, Industrial, and Recreational Society, Inc. ("JCAIRS"), and authorizing conveyance of land in question.
- 10:00 a.m. Resolution 19-13 * Authorizing a full-time Medical Examiner position and eliminating the position of Clerk in Medical Examiner Department
- 10:05 a.m. Resolution 19-14 * Approval of an Amendment to Paragraph 2 of Section 6.4a of the Juneau County Personnel Policy, Regarding Interstate Bonus Pay.
- 10:10 a.m. Resolution 19-15 * Approval of an Amendment to Chapter 5 (Regarding Compensatory time) in the Juneau County Personnel Policy
- 10:15 a.m. Resolution 19-16 * Land Sale to Roggenbauer/Link
- 10:20 a.m. Resolution 19-17 * Land Sale to Daniel Eller
- 10:30 a.m. Motion to fill:
Director, DHS, Grade 33, Retirement
Psychiatric Nurse, DHS, Grade 24, Resignation
Municipal/County Traffic Clerk, Clerk of Court, Grade 7, Retirement

Reports:
Colin Moten, Veterans Service

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
January 14, 2019
9:30 a.m.
County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Peterson

Roll Call: 19 present –Cottingham, Willard, Granger, Lally, Jasinski, Kelley, Koca, Niles, Parrett, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Wilhorn, Zindorf and Zipperer. 2 Absent – Harford, Feldman

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Granger and seconded by Cottingham to approve the minutes of the December 18, 2018 County Board of Supervisors meeting.
All in favor, Motion carried

Resolution 19-08 * Commend Barb Theis for Forty years of service to Juneau County.
Motion by Wenum and Seconded by Thomas to adopt.
Award Presented by Christina Beach-Baumgartner and Chuck Warzecha, Department of Health Services
All in Favor, Motion Carried

Resolution 19-09 * Commend Terry Cilley for Thirty Four years of service to Juneau County.
Motion by Robinson and seconded by Thomas to adopt.
All in Favor, Motion Carried

Motion by Willard and seconded by Seamans to approve the Fire Warden List.
All in Favor, Motion Carried.

Resolution 19-06 * Resolution honoring County Employees
Motion by Jasinski and seconded by Cottingham to adopt.
All in favor, Motion Carried.

Resolution 19-01 * Establish Bonds of Named Officials and Employees.
Motion by Kelley and seconded by Wilhorn to adopt.
Roll Call: 19 ayes; 2 absent: Hartford, Feldman

Resolution 19-02 * Elimination of the position of PC/Network Specialist, and creation of new Network Specialist position in the Information Technology (IT) Department, effective upon hire in 2019.
Motion by Koca and seconded by Zipperer to adopt.
Roll Call: 19 ayes; 2 absent: Hartford, Feldman

Resolution 19-03 * A Resolution Requesting Adequate and Appropriate State Funding for Essential Services Performed by the County Department of Human Services.
Motion by Granger and seconded by Jasinski to adopt.
Discussion: Kelley, Wenum, Scott Ethun
Roll Call: 19 ayes; 2 absent: Hartford, Feldman

Resolution 19-04 * Approving the 2019 Juneau County Forest Work Plan.
Motion by Koca and seconded by Wilhorn to adopt.
Discussion: Wafle, Brian Loyd
All in Favor, Motion Carried.

Resolution 19-05 * A Proclamation Commemorating Juneau County School Choice Week
Motion by Kelley and seconded by Wilhorn to adopt.
All in Favor, Motion Carried.

Resolution 19-07 * A Proclamation Commemorating Former State Representative Ed Brooks.
Motion by Granger and seconded by Thomas to adopt.
All in Favor, Motion Carried.

Resolution 18-71 * Resolution approving the Memorandum of understanding between Juneau County, Wood County, the Wisconsin Department of Natural Resources, and the Armenia Growers Coalition, L.L.C.
Motion to bring back from December 18, 2018 meeting by Willard and seconded by Jasinski.
Discussion: David Lasker, Wenum, Zindorf, Parrett, Peterson, Wilhorn, Waffle, Dustin Ladd, Public comment.
Unanimously adopted by voice vote, Motion Carried.

Motion to fill:

Adult Protective Services: Motion by Jasinski and seconded by Zipperer to fill.

Roll call: 19 ayes; 2 absent: Hartford, Feldman

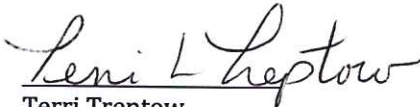
1 Highway Maintenance: Motion by Granger and seconded by Seamans to fill.

Roll Call: 19 ayes; 2 absent: Hartford, Feldman

Reports:

Motion to adjourn by Willard, second by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, February 19, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on February 11th, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on January 14, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 19 – 01

DATE: February 19, 2019

INTRODUCED BY: Highway and Public Works Committee

SYNOPSIS: Amending Section 7.17 of the Juneau County Code of Ordinances Entitled “Utility Vehicle and All-Terrain Vehicle Routes and Operation” to Add a New Route

WHEREAS, the Juneau County Board of Supervisors duly adopted Ordinance No. 11-04a on November 8, 2011, adopting and enacting Section 7.17 of the Juneau County Code of Ordinances, now known as “Utility Vehicle and All-Terrain Vehicle Routes and Operation,” which has been amended from time to time to make corrections or to add new authorized routes; and

WHEREAS, the Highway and Public Works Committee of the Juneau County Board of Supervisors has determined that there is a need to amend the Ordinance to add two new route as described below, as Amendments 80 and 81 to the Ordinance;

NOW, THEREFORE, BE IT ORDAINED, that the Juneau County Board of Supervisors shall and hereby does amend Addendum A of Section 7.17 of the Juneau County Code of Ordinances Section to add a new Amendments 80 and 81, to read as follows:

Amendment 80 – Town of Lisbon, approximately 1.3 miles on County B from Wermuth Road to Felland Road.

Amendment 81 – City of New Lisbon, Town of Orange, approximately 1.4 miles on County M from 12/16 to 39th Street.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

HIGHWAY AND PUBLIC WORKS COMMITTEE:

Michael Kelley, Chairperson

Rodney M. Seamans

Roy Granger

Scott Wilhorn

Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on February 19, 2019

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 10

DATE: February 19, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing the continued participation of Juneau County, as lead for the Central Housing Region, in the Wisconsin Small Cities Community Development Block Grant – Emergency Assistance Program (CDBG-EAP).

WHEREAS, on September 18, 2018, Juneau County Board of Supervisors approved Resolution No. 18-48 to apply for CDBG-EAP home repair funds to assist low-to-moderate income (LMI) households that were victims of the August and September 2018, flooding and storms; and

WHEREAS, the number and severity of large-scale natural disasters have stressed FEMA's ability to respond to HMGP applications in a timely fashion resulting in delays of 12-18 months; and

WHEREAS, after due consideration, the Executive Committee of the Juneau County Board of Supervisors has recommended that an application to amend the current Community Development Block Grant Program Contract be submitted to the State of Wisconsin for the Acquisition/Demolition/Relocation projects; and

WHEREAS, it is necessary for the County Board to approve an amendment to the CDBG Contract; and

WHEREAS, the County Board has reviewed the need for the proposed projects and the benefits to be gained from them;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize the amendment to add the above-named CDBG-eligible activities; and

BE IT FURTHER RESOLVED that the Board Chairperson Alan K. Peterson is hereby authorized to sign all necessary documents on behalf of the County; and

BE IT FURTHER RESOLVED that authority is hereby granted to the County to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

EXECUTIVE COMMITTEE

Alan K Peterson, Chairperson

Michael Kelly

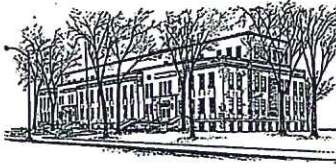
Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on February 19, 2019

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 11

DATE: February 19, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Formally appointing Amanda Dederich to be Juneau County Health Officer

FISCAL NOTE: \$79,771, which is already budgeted for 2019

WHEREAS, a Level III Health Officer is required for Juneau County to meet the criteria set forth in Chapter 251 of the Wisconsin Statutes; and

WHEREAS, Amanda Dederich demonstrates the qualifications which satisfy the requirements of a Level III Health Officer as specified by Wis. Stats. § 251.06, and she is an excellent candidate for the position of Health Officer; and

WHEREAS, the local county Health Officer shall be appointed in the same manner as are members of a local board of health under Wis. Stats. § 251.03(2), and the Executive Committee and the Juneau County Board of Health unanimously agree that Amanda Dederich is the right person to serve as the county's Health Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the formal appointment of Amanda Dederich as Juneau County Health Officer, effective as of January 21, 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

EXECUTIVE COMMITTEE

Alan K Peterson, Chairperson

Michael Kelly

Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on February 19, 2019.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 12

DATE: February 19, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing the signing of an Agreement between Juneau County and the City of Mauston involving the exchange of property between the two related to the Juneau County Agricultural, Industrial and Recreational Society, Inc. ("JCAIRS"), and authorizing conveyance of land in question.

WHEREAS, Resolution No. 2018-16, adopted on October 9, 2018, by the City Council of Mauston provided that the City shall convey title to Lot #2 of Certified Survey Map No. 4692 (a copy of which is attached hereto) to JCAIRS, with certain terms and conditions as set forth in the attached proposed Agreement between the parties; and

WHEREAS, Resolution No. 18-42, adopted on July 17, 2018, by the Juneau County Board of Supervisors, provides that the County shall convey title to Lot #1 of Certified Survey Map No. 4692 to the City, with certain terms and conditions as set forth in the attached proposed Agreement; and

WHEREAS, all parties have agreed that this is an exchange of land with no consideration, other than the mutual promises of the parties, to be exchanged; and

WHEREAS, it is in the best interest of Juneau County that the Agreement be finalized and the related real estate transactions be completed;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize the execution of the attached Agreement; and

BE IT FURTHER RESOLVED that the Board Chairperson Alan K. Peterson is hereby authorized to sign the Agreement and all necessary documents for the conveyance of the property on behalf of the County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

EXECUTIVE COMMITTEE

Alan K Peterson, Chairperson

Michael Kelly

Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on February 19, 2019

Terri L. Treptow, Juneau County Clerk

AGREEMENT

THIS AGREEMENT ("Agreement") dated _____, is entered into by Juneau County, a Wisconsin body corporate, having a mailing address of 220 East State Street, Mauston, Wisconsin 53948 (hereinafter referred to as "the County") and Juneau County Agricultural, Industrial and Recreational Society, Inc., a Wisconsin non-stock corporation, with a mailing address of 211 Hickory Street, Mauston, Wisconsin 53948, (hereinafter referred to as "JCAIRS"), and the City of Mauston, a Wisconsin municipal corporation, having a mailing address of 303 Manson St., Mauston, Wisconsin 53948, (hereinafter referred to as "the City").

BACKGROUND

Resolution No. 2018-16, adopted on October 9, 2018, by the City Council of Mauston provided that the City shall convey title to Lot #2 to JCAIRS, with certain terms and conditions as set forth hereinafter.

Resolution No. 18-42, adopted on July 17, 2018, by the Juneau County Board of Supervisors, provides that the County shall convey title to Lot #1 to the City, with certain terms and conditions as set forth hereinafter.

Both parties have agreed this is an exchange of land with no consideration, other than the mutual promises of the parties, to be exchanged.

The parties agree as follows:

1. **CONVEYANCE OF LOT 2.** On or before October 1, 2018, for One Dollar and other good and valuable consideration, the City by quit claim deed shall convey to JCAIRS title to the following described real estate:

Lot 2 of Certified Survey Map # 4692, as recorded in the office of
The Juneau County Register of Deeds in Volume 21, Page 87 as
Document No. 728356, in part of the SW ¼ of the NE ¼ and
NW ¼ of the SE ¼ of Section 13, T15N, R3E, City of Mauston, Juneau
County, Wisconsin.

The City shall have no further responsibility for or liability regarding said real estate, which shall be managed and used by JCAIRS for the good of the people of Juneau County and the City of Mauston, and the public generally, provided that JCAIRS also may use the premises as collateral for any borrowing or funding for its activities it may obtain now and in the future.

2. **CONVEYANCE OF LOT 1.** On or before October 1, 2018, for One Dollar and other good and valuable consideration, the County by quit claim deed shall convey to the City title to the following described real estate:

Lot 1 of Certified Survey Map # 4692, as recorded in the office of
The Juneau County Register of Deeds in Volume 21, Page 87 as

Document No. 728356, in part of the SW ¼ of the NE ¼ and
NW ¼ of the SE ¼ of Section 13, T15N, R3E, City of Mauston, Juneau
County, Wisconsin.

The County shall have no further responsibility for or liability regarding said real estate, which shall be managed and used by the City for the good of the people of Juneau County and the City of Mauston, and the public generally, provided that the City also may use the premises as collateral for any borrowing or funding for its activities it may obtain now and in the future.

3. **REQUIRED USE.** The deed of conveyance for Parcel 2 shall contain a restriction providing that JCAIRS shall use the premises for the benefit of the annual Juneau County Fair, and the Juneau County Fair shall continue to be held annually at the Juneau County Fairgrounds currently located on or near said real estate in the City of Mauston.

4. **REVERSION.** The deed of conveyance shall also contain a provision that, in the event that JCAIRS ceases to exist or ceases its ordinary activities in the best interest of the public for a period exceeding one year, then in such an event the City shall have the first right of refusal to own the property and shall pay to the County the sum of \$400,000.00 as fair market value for the same. If the City chooses not to exercise its option, title shall revert to the County in fee simple.

IT WITNESS WHEREOF, the parties have caused this Agreement to be duly executed
on _____, 2019.

Juneau County

By: _____
Alan C. Peterson,
County Board Chairperson

Juneau County Agricultural, Industrial and Recreational Society, Inc.

By: _____
Wayne Olson
President

City of Mauston

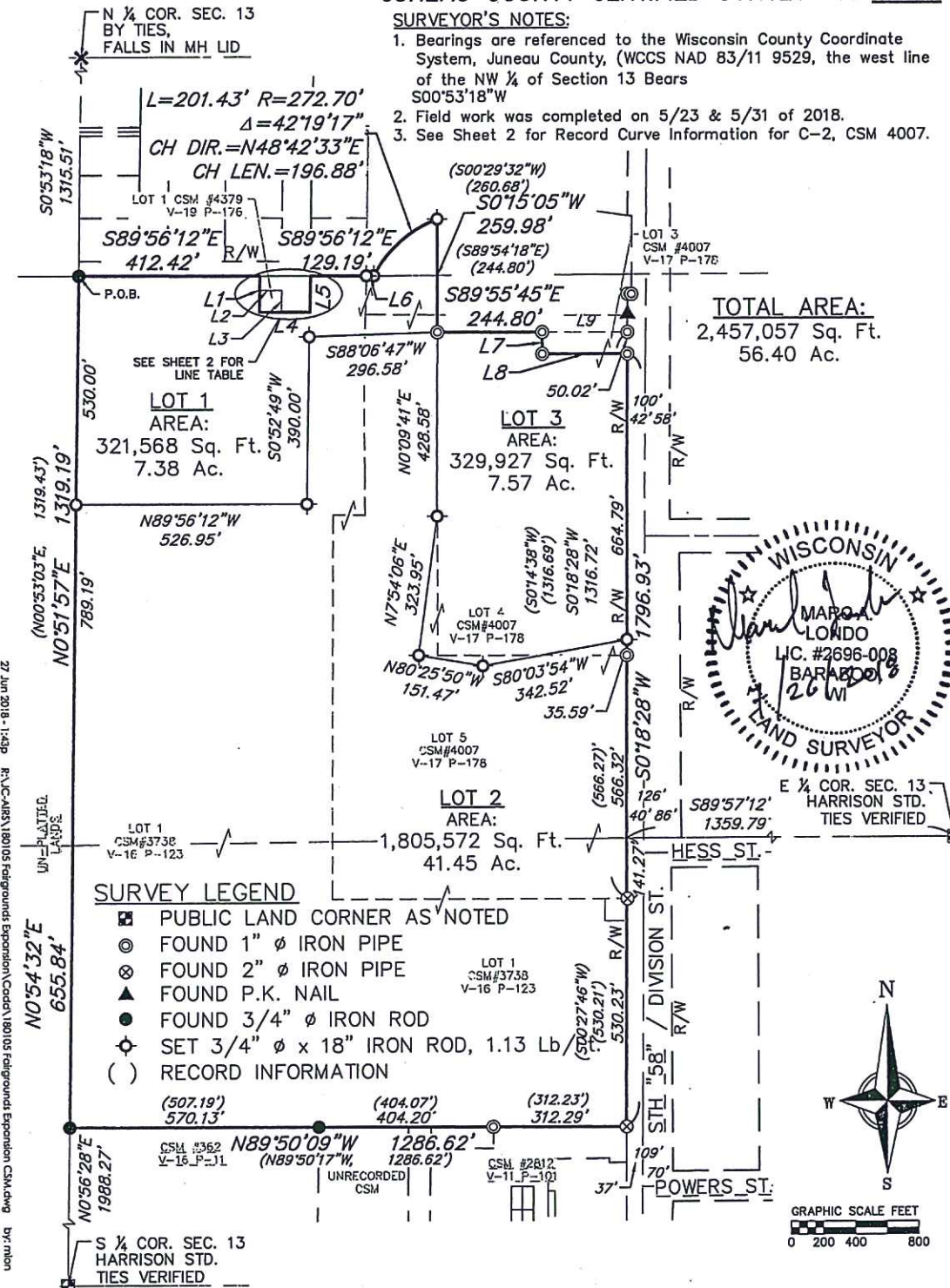
By: _____
Randy Reeg
City Administrator

REPLAT OF LOT 1 OF CSM VOL. 16, PG. 123, #3738, AND LOT 4 & 5 OF CSM VOL. 17, PG. 178, #4007, LOCATED IN PART OF THE SW ¼ OF THE NE ¼ AND NW ¼ OF THE SE ¼ OF SECTION 13, T15N, R3E, CITY OF MAUSTON, JUNEAU COUNTY, WISCONSIN

JUNEAU COUNTY CERTIFIED SURVEY MAP

SURVEYOR'S NOTES:

- Bearings are referenced to the Wisconsin County Coordinate System, Juneau County, (WCCS NAD 83/11 9529, the west line of the NW ¼ of Section 13 Bears S00°53'18"W
- Field work was completed on 5/23 & 5/31 of 2018.
- See Sheet 2 for Record Curve Information for C-2, CSM 4007.



vierbicher
planners | engineers | advisors

Phone: (800) 261-3898

REVISIONS

1	REVISIONS
2	REVISIONS
3	REVISIONS
4	REVISIONS
5	REVISIONS

SCALE 1"=400'

CHECKED sdis

DRAFTER mlon

FILE 180105

DATE 06/12/2018

SHEET

1 OF 3

REPLAT OF LOT 1 OF CSM VOL. 16, PG. 123, #3738, AND LOT 4 & 5 OF CSM VOL. 17, PG. 178, #4007, LOCATED IN PART OF THE SW ¼ OF THE NE ¼ AND NW ¼ OF THE SE ¼ OF SECTION 13, T15N, R3E, CITY OF MAUSTON, JUNEAU COUNTY, WISCONSIN

Boundary Description

JUNEAU COUNTY CERTIFIED SURVEY MAP

Commencing at the North One-Quarter Corner of Section 13, T15N, R3E; Thence, S00°53'18"W, along the west line of the NE ¼ of said Section 13, 1315.51 feet to the northwest corner of Lot 1 of Juneau County Certified Survey Map (CSM) 3738, recorded as Volume 16, Page 123 of CSMs, and the Point of Beginning (P.O.B.) of this description;

Thence S89°56'12"E, along the north line of said Lot 1, 412.42 feet to the northwest corner of CSM 3738, recorded as Volume 16, Page 123 of CSMs;

Thence S01°05'13"W, along the west line of said CSM 4379, 83.00 feet (L1), to the southwest corner of said CSM 4379;

Thence S89°56'12"E, along the south line of said CSM 4379 and the south right-of-way of Elm Street, 116.00 feet (L4), to the southeast corner thereof;

Thence N01°05'13"E, along the east right-of-way of Elm Street, 83.00 feet (L5), to the centerline of Henry Avenue;

Thence S89°56'12"E, along the said north line of Lot 1 of CSM 3738, 129.19 feet;

Thence N89°56'12"E, 16.95 to the northwesterly line of Lot 5 of CSM 4007, recorded as Volume 17, Page 178, a non-tangent arc concave to the southeast;

Thence 201.43 feet, along said non-tangent arc, having a radius of 272.70 feet, an included angle of 42°19'17", (a chord of 196.88 feet, which bears N48°42'33"E), to the northerly corner thereof;

Thence S00°15'05"W, along the easterly line of said Lot 5, 259.98 feet to the northwest corner of Lot 4 of said CSM 4007;

Thence S89°55'45"E, along the north line of Lot 4 of said CSM 4007, 244.80 feet to the northwest corner of said Lot 3 of CSM 4007;

Thence S00°08'45"E, along the west line of said Lot 3, 50.27 feet to the southwest corner thereof;

Thence S89°56'37"E, along the south line of said Lot 3, 199.64 feet to the southeast corner thereof and the west right-of-way line of Wisconsin State Highway (STH) "58" also known as "Division Street";

Thence S00°18'21"W, along said west right-of-way line, 1796.93 feet to the southeast corner of said Lot 1 of CSM 3738;

Thence N89°50'09"W, along the south line of said Lot 1 of CSM 3738, 1286.62 feet to the southwest corner thereof and the west line of the NW ¼ of the SE ¼ of said Section 13;

Thence N00°54'32"E, along the west line of said Lot 1 of CSM 3738, 655.84 feet;

Thence N00°51'57"E, along the west line of Lot 1 of said CSM 3738, 1319.19 feet, returning to the point of beginning (P.O.B.).

Parcel contains 56.40 Ac., 2,457,057 Sq. Ft., and is subject to all other easements and rights-of-way of record.

SURVEYOR'S CERTIFICATE

I, Marc A. Londo, Wisconsin Professional Land Surveyor, No. S-2696, do hereby certify to the best of my knowledge and belief, that I have surveyed, divided and mapped the lands described herein under the direction of the Juneau County Agricultural & Industrial Society and the City of Mauston, Owners, and that the map on sheet one (1) is a correct representation of the exterior boundaries of the land surveyed and the division of that land, in accordance with the information provided. I further certify that this Certified Survey Map is in full compliance with Section 236.34 of the Wisconsin State Statutes, Chapter A-E7 of the Wisconsin Administrative Code and the Subdivision Ordinance of the City of Mauston in surveying, dividing, dedicating and mapping the same.

Marc A. Londo
Vierbicher Associates, Inc.
By: Marc A. Londo

7/26/2018
Date



CURVE C-2, CSM 4007
(L=201.45')
(R=272.70')
(Δ=42°19'35")
(CH DIR.=N48°44'20"E)
(CH LEN.=196.90')

Line Table		
Line #	Length	Direction
L1	83.00'	S01° 05' 13"W
L2	50.00'	S89° 56' 12"E
L3	50.00'	S01° 05' 13"W
L4	116.00'	S89° 56' 12"E
L5	83.00'	N01° 05' 13"E
L6	16.95'	S89° 56' 12"E
L7	50.27'	S00° 08' 45"E
L8	199.64'	S89° 56' 37"E
L9	199.98'	S89° 52' 16"E

Record Line Table		
Line #	Length	Direction
L1	83.00'	S01° 04' 44"W
L2	50.00'	S89° 59' 10"E
L3	50.00'	S01° 04' 44"W
L4	116.00'	S89° 59' 10"E
L5	83.00'	N01° 04' 44"E
L6	16.95'	N89° 43' 37"E
L7	50.00'	S00° 14' 48"E
L8	200.00'	S89° 54' 18"E
L9	200.00'	S89° 54' 18"E

vierbicher
planners | engineers | advisors
Phone: (800) 261-3898



REVISIONS		SCALE	SHEET
		1"=400'	
		CHECKED	sdls
		DRAFTER	mlon
		FILE	180105
JOB NO.	180105	DATE	06/12/2018
			2 OF 3

REPLAT OF LOT 1 OF CSM VOL. 16, PG. 123, #3738, AND LOT 4 & 5 OF
CSM VOL. 17, PG. 178, #4007, LOCATED IN PART OF THE SW ¼ OF THE NE
¼ AND NW ¼ OF THE SE ¼ OF SECTION 13, T15N, R3E, CITY OF MAUSTON,
JUNEAU COUNTY, WISCONSIN

JUNEAU COUNTY CERTIFIED SURVEY MAP _____

OWNER'S CERTIFICATE

The City of Mauston, a Wisconsin municipal corporation, hereby certifies that it is the owner of the lands described on this Certified Survey Map and further certifies that it caused these lands to be surveyed, divided, mapped and dedicated as represented on this map. Witness the hand and seal of said owner this

11th day of September, 2018.

City of Mauston

By: Brian E. McGuire

City Clerk, City of Mauston

Mayor

OWNER'S CERTIFICATE

Juneau County, Wisconsin hereby certifies that it is the owner of the lands described on this Certified Survey Map and further certifies that it caused these lands to be surveyed, divided, mapped and dedicated as represented on this map. Witness the hand and seal of said owner this

_____ day of _____, 2018.

Juneau County

By: _____

Juneau County Clerk

CITY OF MAUSTON APPROVAL

This Certified Survey Map, has been duly filed with and approved by the City Council of the City of Mauston, Juneau County, Wisconsin.

Dated this 11th day of September, 2018.

Debra D. Propenda, Deputy Clerk

City Clerk, City of Mauston

REGISTER OF DEEDS CERTIFICATE

Received for recording this _____ day of _____, 2018,

_____ at _____ o'clock _____ m. and recorded in Volume _____ of

Certified Survey Maps on pages _____, as Doc. No. _____.

Stacy D. Havill,

Juneau County Register of Deeds



27 Jun 2018 - 1:42p R:\C-ARIS\180105 Fatgrounds Expansion\Cadd\180105 Fatgrounds Expansion CSM.dwg by: mls

vierbicher

planners | engineers | advisors

Phone: (800) 261-3898



REVISIONS	SCALE 1"=400'	SHEET
	CHECKED sdis	3 OF 3
	DRAFTER mlon	
	FILE 180105	
JOB NO. 180105	DATE 06/12/2018	

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 13

DATE: February 19, 2019

INTRODUCED BY: Finance & Computer Committee and Personnel & Insurance Committee

SYNOPSIS: Authorizing a full-time Medical Examiner position and eliminating the position of Clerk in Medical Examiner Department

FISCAL NOTE: Approximately \$12,000 for the remainder of the year, including fringe benefits.

WHEREAS, the current Juneau County Medical Examiner is resigning her position effective on or about February 28, 2019, and the Finance & Computer Committee and the Personnel & Insurance Committee have met in joint session to discuss the best possible outcome going forward for Juneau County; and

WHEREAS, those committees have resolved that Juneau County residents would be best served by having a full-time Medical Examiner rather than the current 60% part-time position and eliminating the part-time position of clerk in the department;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize (1) a change in the position of Medical Examiner from a sixty percent (60%) part-time position to a full time (100%) position, continuing at the Administrative Grade 11 level, and (2) elimination of the current thirty-five percent (35%) Clerk position in the Medical Examiners Department, effective upon hire of a new Medical Examiner.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS FEBRUARY 19, 2019.

FINANCE & COMPUTER COMMITTEE

Timothy Cottingham, Chairperson

Jerry Niles

Roy Granger

PERSONNEL & INSURANCE COMMITTEE

James Koca, Chairperson

Michael Kelley

Edmund Wafle

Ray Zipperer

Adopted by the County Board of Supervisors of Juneau County
on February 19, 2019.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 14

DATE: February 19, 2019

INTRODUCED BY: Finance & Computer Committee and Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to Paragraph 2 of Section 6.4a of the Juneau County Personnel Policy, regarding Interstate Bonus pay.

FISCAL NOTE: None, billable to the State

WHEREAS, the Finance & Computer Committee and the Personnel & Insurance Committee, meeting in joint session, have determined that it is in the best interest of the County to increase the bonus pay for Public Works employees when providing interstate maintenance from \$.75 to \$1.50 per hour;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does amend Paragraph 2 of Section 6.4a of the Juneau County Personnel Policy to provide as follows:

Bonus pay for interstate maintenance shall be \$1.50/hour.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

FINANCE & COMPUTER COMMITTEE

PERSONNEL & INSURANCE COMMITTEE

Timothy Cottingham, Chairperson

James Koca, Chairperson

Jerry Niles

Michael Kelley

Roy Granger

Edmund Wafle

Ray Zipperer

Adopted by the County Board of Supervisors of Juneau County
on February 19, 2019.

Terri L Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 15

DATE: February 19, 2019

INTRODUCED BY: Finance & Computer Committee and Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to Chapter 5 (Regarding Compensatory time) in the Juneau County Personnel Policy

FISCAL NOTE: None.

WHEREAS, the Finance & Computer Committee and the Personnel & Insurance Committee, meeting in joint session, have determined that, because of the updated reporting requirements imposed by the Wisconsin Retirement System, there is a need to amend Chapter 5 (Section 5.1a paragraph 5, Section 5.3, paragraph 3 and 5) of the Juneau County Personnel Policy, entitled "Compensatory Time," to clarify that compensatory time shall be a maximum of 120 hours (80 regular straight time hours) for all departments that accumulate compensatory time; and

WHEREAS, the following amendments will accomplish that objective, namely:

The third paragraph of Section 5.1a shall be amended to read as follows:

Use of accrued compensatory time shall be scheduled by mutual agreement of the employee and his/her appropriate unit supervisor. Compensatory time shall be earned at one and one-half time in compliance with the Fair Labor Standards Act (FLSA). Up to ~~two hundred forty (240)~~ one hundred twenty (120) overtime hours (~~160~~ 80 straight time hours) can be banked or carried over.

The third paragraph of Section 5.3 shall be amended to read as follows:

The maximum overtime earned for the Courthouse and Professional Group is ~~eighty (80)~~ one hundred twenty (120) overtime hours (~~53 1/3~~ 80 straight time hours). This maximum may be waived by the Personnel Committee within the limits established by the FLSA on a position-by-position basis, and a current list of such waivers shall be maintained by the Personnel Office and the Department. An employee who exceeds the maximum accumulation shall obtain a waiver in advance or be paid overtime compensation for such time worked.

And the fifth paragraph of Section 5.3 shall be amended to read as follows:

Approved and earned compensatory time shall be made available to an employee requesting it by mutual agreement with his/her supervisor and, as required by the FLSA, within a reasonable time. There is no time limitation on carrying earned compensatory time; however, Department Heads are urged to make it available before the end of the pay period next succeeding that in which it was earned. Compensatory time shall not be made available so that an employee is absent from work longer than one (1) continuous workweek—usually forty (40) hours—without the approval of the Personnel Committee. Approved and earned compensatory time shall be made available to an employee requesting it by mutual agreement with his/her supervisor and, as required by the FLSA, within a reasonable time. Compensatory time must be taken in the calendar year in which it is earned. Compensatory time cannot be earned or taken in the month of December, and on the last paycheck of the year the entire balance of compensatory time for the year will be paid out to the employee.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the above-stated amendments to the third paragraph in Section 5.1a and the fifth paragraph in Section 5.3 of Chapter 5 of the Juneau County Personnel Policy.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

FINANCE & COMPUTER COMMITTEE

Timothy Cottingham, Chairperson

Jerry Niles

Roy Granger

PERSONNEL & INSURANCE COMMITTEE

James Koca, Chairperson

Michael Kelley

Edmund Wafle

Ray Zipperer

Adopted by the County Board of Supervisors of
Juneau County on February 19, 2019

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #19-16

DATE: FEBRUARY 19, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292511149

INTENT: LAND SALE TO ROGGENBAUER/LINK

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$3,800.00

WHEREAS, Juneau County, Wisconsin, is the owner of the following described lands:

Lot One (1), Block Lettered "F" of the Original Plat of the City of Mauston, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2018; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$3,800.00, and a bid of \$3,800.00 was received from Timothy Roggenbauer and Melynda Link, 660 Western Avenue, Elroy, Wisconsin 53929;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Timothy Roggenbauer and Melynda Link in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Timothy Roggenbauer and Melynda Link and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Scott Wilhorn

Ken Schneider

Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on February 19, 2019.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292511149

Location: City of Mauston

Size: less than one acre

Minimum Bid Set: \$3,800.00

Highest Bid Received: \$3,800.00

Highest Bid Accepted From: Timothy Roggenbauer & Melynda Link
660 Western Avenue
Elroy, WI 53929

In REM Foreclosure Data:

- Year Taken- 2018
- Taken From- Thomas & Nicole Konsitzke
- Total Unpaid Taxes- \$3,732.07

See Map Attached:



RESOLUTION NO. 19-16

Date: February 19, 2019

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #19-17

DATE: FEBRUARY 19, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292511199

INTENT: LAND SALE TO DANIEL ELLER

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$101.00

WHEREAS, Juneau County, Wisconsin, is the owner of the following described lands:

A part of Lot 13 Block "L" Original Plat to the City of Mauston, and a part of Block 19 Miscellaneous Addition to City of Mauston, described as follows: Commencing at a point in the North margin of LaCrosse Street 30 feet westerly from the southeast corner of Lot 13, thence Northerly 80 feet on a line parallel to and 30 feet distant from the east line of said Lot 13; thence Westerly along a line parallel to the south line of said Block "L" to the east line of Union Street; thence southerly along the east margin of Union Street to the North line of LaCrosse Street; thence easterly on the North Margin of LaCrosse Street to the place of beginning, EXCEPT Parcel 1 of Transportation Project Plat 5020-05-22-4:02 recorded as Document No. 685446, recorded in Juneau County, Wisconsin Vol. 1 p. 64.

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised for sale and a bid of \$101.00 was received from Daniel Eller, 1710 West Erie Street, Apt. 101 N, Chicago, Illinois 60677;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Daniel Eller in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Daniel Eller and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Scott Wilhorn

Ken Schneider

Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on February 19, 2019.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292511199

Location: City of Mauston

Size: 0.0219 Acre

Minimum Bid Set: Open to Offers

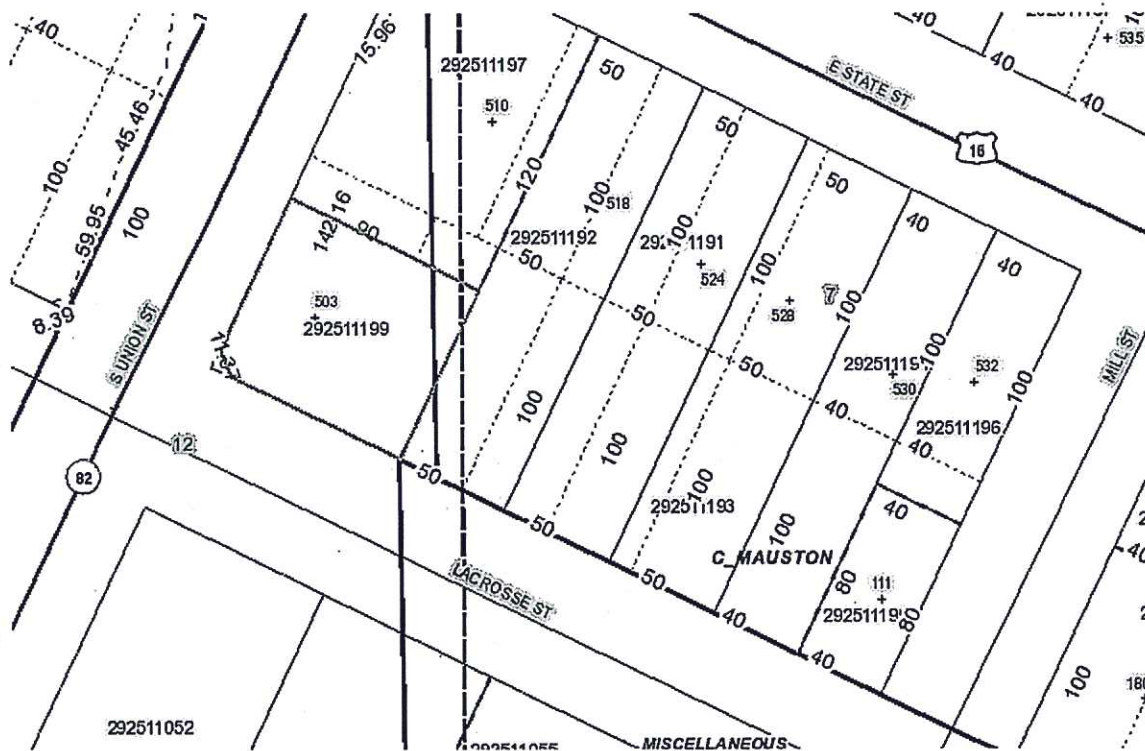
Highest Bid Received: \$101.00

Highest Bid Accepted From: Daniel Ellers
1710 West Erie Street, Apt. 101 N
Chicago, IL 60622

In REM Foreclosure Data:

- Year Taken- 2017
- Taken From- Leo Fronk
- Total Unpaid Taxes- \$11,202.02

See Map Attached:



RESOLUTION NO. 19-17

Date: February 19, 2019

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Director	DHS	Grade 33	\$43.8945 - \$56.4923	Retirement
Psychiatric Nurse	DHS	Grade 24	\$26.0745 - \$33.2601	Resignation
Municipal/County Traffic Clerk	Clerk of Court	Grade 7	\$16.3438 - \$20.0994	Retirement

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time.

On February 11, 2019 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.